

MINUTES
Town of North
September 8, 2014
North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Jones, Carson, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

Mayor Jeffcoat led Council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum and welcomed visitors.

Council member Jones made a motion to approve the minutes from the August 11, 2014 regular meeting. Motion was seconded by Council member Washington, and upon vote minutes were approved unanimously.

Public Comments:

None

Water/Sewer Report:

Rick Bryan presented the Water/Sewer report for August, 2014 (copy attached). As addressed in the water report, DHEC has proposed a Consent Order. Motion was made by Council member Carson to accept the proposed Consent Order of DHEC, and seconded by Council member Jones. Motion carried unanimously.

Police Report:

Chief Fallaw reviewed the North Police report for August, 2014 (copy attached).

Old Business:

- Jeffcoat reviewed the financial statement for August, 2014.
- Jeffcoat addressed the proposed ordinance for establishing planning and zoning fees. Council member Carson made a motion to accept first reading of Ordinance Adopting A Fee Schedule for Planning and Zoning Activities. Motion was seconded by Council member Jones and upon vote carried unanimously.

New Business:

- Community of Character Trait for September is Citizenship.
- Bill Hancock presented the audit report for FY 2013-2014. The printed material is still in draft form pending review by a partner in his firm, but final copies will be provided once that has been done. There were no adverse findings for the audit.
- Jeffcoat opened discussion on the proposed Water/Sewer Ordinance. The time needed to review all of the questions and issues may be more than what is available during a regular Council meeting. Council agreed to hold a workshop to address the issues on a future date.
- Council agreed to hold a special called meeting on Thursday, September 18, 2014 at 9:00 a.m. to hear a presentation regarding the SCMIT and SCMIRF programs of MASC.

Mayor's Report:

- Mayor Jeffcoat mentioned an article in the newspaper regarding hurricane preparedness.

Council Announcements:

- Council member Washington presented a Golden Spirit Award to Chief Fallaw and on behalf of Sgt. Blanchard for their support of Golden State Foods grant programs. Both Chief and Sgt regularly attend and support the Dover Elementary backpack and school supplies grant programs.

Public Comments:

- None

There being no further business, Council member Carson made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 6:54 p.m.

The next Council meeting will be held on Monday, October 13, 2014 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett

MINUTES
Town of North
September 18, 2014
North Town Hall

Mayor Jeffcoat called the special meeting of Council to order at 9:00 a.m. Present were Council members Jones and Lane. Also in attendance was Town Clerk Carrie Garrett.

Mayor Jeffcoat led the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum.

Leigh Polhill presented an insurance proposal for SCMIRF (property and casualty insurance) and SCMIT (workers' compensation insurance) and answered questions posed about the programs.

Council member Jones made a motion to approve the Resolution of Intent to Participate in the South Carolina Municipal Insurance and Risk Financing Fund and Agreement to Participate in the South Carolina Municipal Insurance Trust Workers Compensation Fund. Motion was seconded by Council member Lane and upon vote passed unanimously.

Council agreed to set a special called meeting for Monday, October 13, 2014 at 4:00 p.m. to discuss the proposed Water/Sewer Ordinance in detail.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Carrie Garrett